

Message Text

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PAGE 01 BANGKO 10737 181115Z
ACTION SY-05

INFO OCT-01 ISO-00 SYE-00 /006 W
-----181127Z 059819 /12
P 180720Z MAY 77
FM AMEMBASSY BANGKOK
TO SECSTATE WASHDC PRIORITY 2251

C O N F I D E N T I A L BANGKOK 10737

STADIS//////////

SY CHANNEL

FOR CHIEF SY/SAS FROM RSO

E.O. 11652: GDS
TAGS: ASEC
SUBJ: REQUEST FOR INVESTIGATIVE ASSISTANCE

REF: STATE 107728

1. SUBJECT AND FIVE CO-WORKERS, IDENTIFIED AS HAVING OPPORTUNITY, HAVE BEEN INTERVIEWED. SWORN STATEMENTS EXECUTED. OTHER SOURCES QUESTIONED AS TO ACTIVITIES, WORKING HABITS AND POSSIBLE FINANCIAL PROBLEMS OF THOSE INTERVIEWED.

2. NOTHING DEVELOPED ON CO-WORKERS. ALL HAD ACCESS AND KNOWLEDGE OF MATERIAL IN SAFE. HOWEVER, THEY WERE AWARE THAT MUCH LARGER AMOUNTS WERE AVAILABLE IN SAME DRAWER BUT SEPARATE ENVELOPES.

3. ENVELOPE ALLEGED TO HAVE CONTAINED MATERIAL WAS FINGERPRINTED BY THAI AUTHORITIES. NO POSITIVE RESULTS.

4. IT WAS ESTABLISHED THAT SUBJECT CLAIMED LOSS OF JEWELRY AND TRAVELERS CHECKS SHORTLY AFTER ARRIVAL IN BANGKOK. SUBJECT ALSO LOST PASSPORT WHICH WAS RECOVERED SEVERAL WEEKS LATER AT
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THE AMERICAN EXPRESS OFFICE, WHERE SUBJECT HAD USED IT AS IDENTIFICATION IN MAKING A CLAIM FOR LOST CHECKS. SUBJECT IS REPUTED TO HAVE MADE CLAIMS IN JAPAN, SHORTLY BEFORE ARRIVAL IN BANGKOK, AND POSSIBLY AT PREVIOUS POSTS.

5. ALL INTERVIEWED STATED THEY WOULD BE WILLING TO SUBMIT TO POLYGRAPH IF REQUESTED TO DO SO.

6. NOTHING OF SUBSTANCE, WITH EXCEPTION OF SUBJECT' S RECORD
OF PAST LOSSES, DEVELOPED.

7. CASE COMPLETED AND BEING POUCHED.
WHITEHOUSE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 18-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BANGKO10737
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: n/a
Format: TEL
From: BANGKOK
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1977/newtext/t19770546/aaaabnhy.tel
Line Count: 68
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: ac0d6e91-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 STATE 107728
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2477762
Secure: LOCK1
Status: NATIVE
Subject: REQUEST FOR INVESTIGATIVE ASSISTANCE
TAGS: ASEC
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/ac0d6e91-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009